



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, February 13, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 206, Madison Municipal Building

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 9 - Steve King; Rebecca Kemble; Ann E. Kovich; Jessica S. Piatt; William F. Bremer; Kenneth M. Streit; Brigit E. Brown; Carl D. DuRocher and Gary L. Poulson

Absent: 2 - Ashwat Narayanan and Patricia A. Butler

B. New Commission Member Introduction

Patricia Butler was not present. Kovich provided verbal reports on meeting procedures. Brown arrived at 5:05 p.m.

Present: 9 - Steve King; Rebecca Kemble; Ann E. Kovich; Jessica S. Piatt; William F. Bremer; Kenneth M. Streit; Brigit E. Brown; Carl D. DuRocher and Gary L. Poulson

Absent: 2 - Ashwat Narayanan and Patricia A. Butler

C. APPROVAL OF MINUTES

Streit moved to approve the minutes of the January 23, 2019 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT

None

E. DISCLOSURES AND RECUSALS

None

F. TRANSIT, PARKING AND POLICE QUARTERLY REPORTS

F.1. [54633](#) Police: 2018 Fourth Quarter Traffic Report

Madison Police was not available to present at this meeting. Streit moved to refer to the February 27, 2019 meeting, seconded by Kemble. With no further discussion, the motion passed by voice vote/other.

F.2. [54631](#) Parking: 2018 Fourth Quarter Activity Report, YTD

Revenue/Expense/Occupancy Reports

Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions. Poulson moved to accept the reports, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

- F.3. [54632](#)** Metro: 2018 Fourth Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care updates
- Metro General Manager Chuck Kamp provided verbal reports and was available for questions. Piatt arrived at 5:26 p.m. Bremer moved to accept the reports, seconded by DuRocher. With no further discussion, the motion passed by voice vote/other.**

G. NEW BUSINESS

- G.1. [54388](#)** Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)
- Freewheel Bicycle Executive Director Elijah McCloskey provided verbal reports on aspects of the lease terms on the space on Block 88. Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.**
- G.2. [54506](#)** Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)
- Traffic Engineering Engineer Gretchen Aviles-Pineiro along with Project Engineer Glen Yoerger of City Engineering provided verbal reports on the roadway geometry for the South Gammon Road reconstruction project and were available for questions. King moved to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS due back on 2/20/2019, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**
- G.3. [54543](#)** Amending the official map of the City of Madison to remove an Official Map Reservation located on the property addressed as 701-703 Rethke Avenue; 15th Ald. Dist.
- City Traffic Engineer Yang Tao provided verbal reports on amending the official map of the City of Madison to remove an Official Map Reservation and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION due back on 2/25/2019, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.**
- G.4. [54420](#)** Neighborhood Traffic Management Program List
- Traffic Engineer Tom Mohr provided verbal reports on the Neighborhood Traffic Management Program List and, along with City Traffic Engineer Yang Tao was available for questions. Streit moved to approve all the list but**

Spaight Street, seconded by Poulson. With no discussion, the motion passed by voice vote/other. DuRocher moved to not approve Spaight Street, seconded by Poulson. With discussion clarifying the process, the motion failed by voice vote/other with DuRocher and Poulson voting yes. Streit moved to approve including Spaight Street, seconded by Kemble. With no further discussion, the motion passed by voice vote/other with DuRocher and Poulson voting no.

G.5. [54640](#)

Approval of the roadway geometry for Bassett Street from Dayton Street to West Washington Avenue

Planner Mike Cechvala with Transportation presented on the roadway geometry for the Bassett Street Corridor Transportation Plan and, along with Transportation Director Tom Lynch, was available for questions.

Registrants as follows: Wished to speak, opposed: Robert Peterson, Baldwin St; Brynne McBride, Baldwin St; Ryan Lo, Woodridge Ct.

Kemble moved to approve based on staff recommendations, seconded by Bremer. Streit offered a friendly amendment that the Engineering team provide criteria for evaluating the pilot if approved by Board of Public Works. The motion as amended passed by voice vote/other.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

H.1. [52831](#)

Engineering Department Referrals

None

H.2. [52830](#)

Members of TC and TPPB update on TPPB

Detailed presentation on Bicycle Facilities for the Board to study on which to set policy or adopt some standards as policy that TC would use in decision making.

Metro facility report and BRT with TPPB and some alders on a resolution on supporting the City purchasing land at Oscar Mayer for a satellite facility space.

DuRocher leaves at 7:27 p.m.

Winter Bike Maintenance Facility

H.3. Traffic Engineering and Parking Tour date

A reminder will be sent out

I. REPORTS OF OTHER COMMITTEES - for information only; no action required (Most recent meeting minutes electronically attached, if available)

[07828](#)

Transportation Policy and Planning Board (TPPB)
 Madison Area Transportation Planning Board (TPB)
 Dane County's Specialized Transportation Commission (STC)
 Downtown Coordinating Committee (DCC)

**J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(for information only; not for discussion)**

J.1. General announcements by Chair

None

J.2. Commission member suggestions for items on future agendas

Bremer asked for location of the meeting about Taxicab appeal.

ADJOURNMENT

King moved to adjourn, seconded by Bremer. The meeting adjourned at 7:32 p.m.